

## FINANCE COMMITTEE MINUTES

February 14, 2023

**Members Present:** Clyde Bunch, Tony DelGiorno, Annette Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Cathy Scaife, Greg Stumpf, Lori Williams

**Members Absent:**

**Others Present:** Mark Ayers, Eric Black, Byron Deaner, Dave Durall, Tim Eggleston, Abe Forsythe, Sarah Graham, Don Gray, Kent Holsopple, Dave MacDonna, Gail O'Neill, Charlie Stratton, Erin Tozer, Jeff Wilhite, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to allow Annette Fulgenzi to participate in the meeting by phone was made by O'Neill and seconded by Hall. Motion carried (11-0).

A motion to approve the minutes from the January 24, 2023 meeting was made by Hall and seconded by Mendenhall. Motion carried (11-0).

Don Gray, County Clerk, requested approval of a replacement hire. A motion to approve the request was made by Bunch and seconded by Stumpf. Motion carried (11-0).

Dave Durall, Deputy Circuit Clerk, requested approval of three replacement hires. A motion to approve the request was made by Bunch and seconded by DelGiorno. Motion carried (11-0).

Eric Black, Deputy Auditor, requested approval of a purchase order. A motion to approve the request was made by Scaife and seconded by Madonia. Motion carried (11-0).

Sarah Graham, LLWA, requested approval of a new hire. A motion to approve the request was made by Williams and seconded by Mendenhall. Motion carried (11-0).

Kent Holsopple, Court Services, requested approval of two replacement hires and one salary adjustment. A motion to approve the requests was made by O'Neill and seconded Stumpf. Motion carried (11-0).

Gail O'Neill, Public Health, requested approval of two grant applications and two replacement hires. A motion to approve the requests was made by Bunch and seconded by Hall. Motion carried (11-0).

Charlie Stratton, Human Resources, requested approval of a resolution. A motion to approve the request was made by Mendenhall and seconded by Scaife. Motion carried (11-0).

A motion to accept the Purchase Reports was made by Stumpf and seconded by DelGiorno. Motion carried (11-0).

Under Old Business, an emergency salary adjustment was reported.

There was no Public Comment.

A motion to adjourn was made Bunch and seconded by DelGiorno. Motion carried (11-0). Meeting adjourned.